

Message Text

UNCLASSIFIED

PAGE 01 BAMA KO 02473 141758Z

ACTION OPIC-06

INFO OCT-01 AF-10 ISO-00 EB-07 /024 W
-----142031Z 065824 /63

R 141722Z JUN 77

FM AMEMBASSY BAMA KO

TO SECSTATE WASHDC 6715

UNCLAS BAMA KO 2473

FOR OPIC

E.O. 11652: N/A

TAGS: EINV, ML

SUBJ: POLITICAL RISK CONVERTIBILITY INSURANCE (OPIC)

REF: (A) STATE A-1080 MARCH 4 (B) STATE 135115

1. ACCORDING TO CENTRAL BANK OF MALI OFFICIALS, MALIAN
LAW REQUIRES THAT COMPANIES MAKING CONVERSIONS OF LARGE
SUMS OF MONEY FOR TRANSFER OUT OF MALI OBTAIN A BLANKET
LICENSE ISSUED BY THE MINISTRY OF FINANCE. THE LICENSE
IS EASILY OBTAINED, AND INDIVIDUAL TRANSACTIONS CAN
THEN BE CARRIED OUT WITHOUT SIGNIFICANT DELAY.

2. AMERICAN INVESTMENT IN MALI IS MINIMAL, BUT CONVER-
SIONS WITH LEBANESE BUSINESSMEN TRADING WITH AMER-
ICAN COMPANIES CONFIRM CENTRAL BANK STATEMENTS.
BYRNE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSURANCE, FOREIGN EXCHANGE, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BAMAKO02473
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770212-0617
Format: TEL
From: BAMAKO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770661/aaaacbce.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7baec97d-c288-dd11-92da-001cc4696bcc
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE A-1080, 77 STATE 135115
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2168265
Secure: OPEN
Status: NATIVE
Subject: POLITICAL RISK CONVERTIBILITY INSURANCE (OPIC)
TAGS: EINV, ML, OPIC
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/7baec97d-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009